

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 15, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 8, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Annual Commissioners Award of Excellence for 2004 to Brian Pillard, Records and Information Management Manager.
 - B. Presentation of Annual Honorable Mention Commissioners Award of Excellence for 2004 to the following:
 - ▶ Melanie Bailey, an employee with the Corrections Department
 - ▶ Sue Pethtel, with Lancaster Manor
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, March 15, 2005.
- 5) **PUBLIC HEARINGS:**
 - A. County Change of Zone 04087, from AG Agricultural District to B Business District, requested by Rudolf Strnot, to construct and operate a mini-storage facility on approximately three acres of property generally located on the southeast corner of 134th and "O" Streets (Highway 34) in Lancaster County, Nebraska. (See New Business Item 6A for correlating resolution.)

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER ITEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>
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6) **NEW BUSINESS:**

- A. A resolution in the matter of County Change of Zone 04087, from AG Agricultural District to B Business District, requested by Rudolf Strnot, to construct and operate a mini-storage facility on approximately three acres of property generally located on the southeast corner of 134th and "O" Streets (Highway 34) in Lancaster County, Nebraska. (R-05-0027)
- B. A resolution awarding a bid to Christensen Bros., Inc. of Cherokee, Iowa, in the amount of \$796,845.85, regarding Federal Aid Project BR-5204(2), Beals Slough on Pioneers Boulevard. (R-05-0028)
- C. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. for project management of the Drug Free Communities Grant, in the amount of \$62,505. Term of the grant contract is October 1, 2004 through September 30, 2005. (C-05-0140)
- D. A grant contract with Lincoln Council on Alcoholism and Drugs, Inc. to lead the Behavioral Health Coalition as it meets the objectives of the Community Services Initiative Project, in the amount of \$5,000. Term of the grant contract is January 1, 2005 through June 30, 2005. (C-05-0144)
- E. An agreement between the Lincoln Council on Alcoholism and Drugs, Inc. and the Lancaster County Community Mental Health Center for a certified alcohol and drug abuse counselor (CADAC) for substance abuse assessments at a rate of \$26 per hour for approximately ten hours per week. Term of the agreement is July 1, 2004 through June 30, 2005. (C-05-0146)
- F. A grant contract with Lutheran Family Services of Nebraska, Inc. for a full-time education and employment specialist for the Heartland Refugee Resettlement Program, in the amount of \$38,048. Term of the grant contract is October 1, 2004 through September 30, 2005. (C-05-0141)
- G. A grant contract with the Human Services Federation for project leadership, oversight, coordination and staffing to the Community Services Initiative project, in the amount of \$28,400. Term of the grant contract is January 1, 2005 through June 30, 2005. (C-05-0142)
- H. A grant contract with Lincoln Action Program for funding for the Housing and Urban Development (HUD) Homeless Case Manager, in the amount of \$10,000. Term of the grant contract is July 1, 2004 through June 30, 2005. (C-05-0143)

6) **NEW BUSINESS CONTINUED:**

- I. A grant contract with Dimensions Educational Research Foundation to lead the Success by Six Youth Development Coalition as it meets the objectives of the Community Services Initiative Project, in the amount of \$5,000. Term of the grant contract is from January 1, 2005 through June 30, 2005. (C-05-0145)
- J. A contract with Todd Harlan for the sale of approximately 200 surplus motor grader blades. Estimated total value of the contract for sale of the used blades is less than \$500. (C-05-0147)
- K. An agreement terminating County Contract C-04-0277 with YWCA of Lincoln for care coordination using the wraparound process for youth, ages 10 to 18 years old, who have severe emotional disorders and who are in or at risk of becoming involved with the juvenile justice system. The County and YWCA agree that it is mutually beneficial to terminate the agreement effective April 2, 2005. (C-05-0148)
- L. An agreement with Speece-Lewis, Inc. to review shop drawings and construction consultation for Project BR-5204(2), Pioneers Boulevard, Lincoln, Lancaster County, Nebraska. The County will pay 15 percent of the total contract price of \$1,709.55 for the services. (C-05-0149)
- M. An agreement with Legal Aid of Nebraska for the representation of indigent parents and juveniles in the Separate Juvenile Court of Lancaster County. Term of the agreement is from July 1, 2005 through June 30, 2008. The County will pay Legal Aid \$21,960 on a monthly basis. (C-05-0151)
- N. Recommendation from the Purchasing Agent and the County Engineer to award a bid to TCW Construction, Inc., in the amount of \$250,774.08, for concrete box culverts at various locations within Lancaster County. (B-05-0010)
- O. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Brandt Excavating, in the amount of \$95,721.23, for erosion control of box culverts and bridges at various locations within Lancaster County. (B-05-0011)

6) **NEW BUSINESS CONTINUED:**

- P. Recommendation from the Purchasing Agent and the County Engineer to award a bid for rock hauling and production various stockpiles within Lancaster County as follows: (B-05-0012)

Project 05-33H - Waverly Maintenance Station

Husker Trucking, Inc. (Hauler)	\$2.28/Ton	\$ 18,468
Lyman-Richey Sand & Gravel (Producer)	\$6.75/Ton	\$ <u>54,675</u>
Project Total		\$ 73,143

Project 05-34H - Raymond Maintenance Station

Lyman-Richey Sand & Gravel (Hauler)	\$2.49/Ton	\$ 13,944
Lyman-Richey Sand & Gravel (Producer)	\$6.75/Ton	\$ <u>37,000</u>
Project Total		\$ 51,744

Project 05-35H - Emerald Stockpile

Hiskey Trucking (Hauler)	\$3.40/Ton	\$ 10,200
Western Sand & Gravel (Producer)	\$6.90/Ton	\$ <u>20,700</u>
Project Total		\$ 30,900

Project 05-36H - SW 12th Street & W. Saltillo Road Stockpile

Westover (Hauler)	\$3.99/Ton	\$ 17,955
Lyman-Richey Sand & Gravel (Producer)	\$6.75/Ton	\$ <u>30,375</u>
Project Total		\$ 48,330

Project 05-37H - Roca Maintenance Station Stockpile

Buel Trucking (Hauler)	\$3.74/Ton	\$ 23,936
Western Sand & Gravel (Producer)	\$6.90/Ton	\$ <u>68,096</u>
Project Total		\$ 68,096

Project 05-38H - South 68th Street between Olive Creek Road & Princeton Road

Westover Trucking (Hauler)	\$4.97/Ton	\$ 14,910
Lyman-Richey Sand & Gravel (Producer)	\$6.75/Ton	\$ <u>20,250</u>
Project Total		\$ 35,160

Project 05-39H - Walton Maintenance Station - South 134th and A Streets

Westover Trucking (Hauler)	\$2.72/Ton	\$ 10,880
Lyman-Richey Sand & Gravel (Producer)	\$6.75/Ton	\$ <u>27,000</u>
Project Total		\$ 37,880

Project 05-40H - SW 100th Street & Hallam Road Stockpile

Western Sand & Gravel (Hauler)	\$2.20/Ton	\$ 5,500
Western Sand & Gravel (Producer)	\$6.90/Ton	\$ <u>17,250</u>
Project Total		\$ 22,750

6) **NEW BUSINESS CONTINUED:**

Project 05-41H - SW 98th Street & Saltillo Road Stockpile

Hiskey Trucking (Hauler)	\$4.15/Ton	\$ 12,035
Western Sand & Gravel (Producer)	\$6.90/Ton	\$ <u>20,010</u>
Project Total		\$ 32,045

Total cost of hauling and production is \$400,048.

- 7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.
2. Records & Information Management's Monthly Report for February, 2005.
3. Lancaster County Cooperative Extension's Annual Report for October 1, 2003 through September 30, 2004.
4. Lancaster County Leasing Corporation Financial Statements for the year ended June 30, 2004.
5. Lancaster County Veterans' Aid Fund Financial Statements for the year ended June 30, 2004.

- B. Setting of a public hearing for Tuesday, March 29, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 05001, requested by the Public Works and Utilities Department and the Lower Platte South Natural Resources District, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, to include the Stevens Creek Watershed Master Plan as a subarea plan and to adjust the Future Land Use Plan accordingly.

- C. Setting of public hearings for Tuesday, April 5, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone 05007, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 57 acreage residential units on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.

7) **CONSENT ITEMS CONTINUED:**

2. County Special Permit 05004, Meadow View 2nd Addition Community Unit Plan, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, to develop 29 residential acreages in the County jurisdiction (and 28 in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.
 3. County Preliminary Plat 05001, Meadow View 2nd Addition, requested by Mark Palmer of Olsson Associates on behalf of Lyle Mayer, for 29 lots in the County jurisdiction (and 28 lots in the City jurisdiction), with requests to waive block length, sidewalks, street trees, street lights, landscape screening, non-perpendicular lot lines, minimum width to depth ratio and sanitary sewer to flow opposite street grades, on property generally located at the northeast corner of Southwest 84th Street and West Pioneers Boulevard in Lancaster County, Nebraska.
 4. County Change of Zone 05009, from AG Agricultural District to AGR Agricultural Residential District, requested by Darcie Thavenet-Kvasnicka, to allow a future split creating approximately six, three-acre lots on property generally located northeast of the corner of South 96th Street and Wagon Train Road in Lancaster County, Nebraska.
 5. County Miscellaneous 05003, requested by the Lancaster County Engineer, amending Chapter 5, Section 5.01, of the Lancaster County Land Subdivision Regulations, to reflect adjustment of the standards applied to street surfacing.
- D. Request from Clifford Warne, an employee with Property Management, to voluntarily participate in the County's Retirement Plan having met the requirements.
- E. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Leone S. Harlan, in the amount of \$82, north of West Olive Creek on Southwest 2nd Street; Project C.P.C.W-280. (C-05-0150)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 17, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, April 5, 2005 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building to declare as surplus the south foot of 1931 North 57th Street, legally described as the southwest quarter of Section 16, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40th Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84th Street and Agnew Road in Lancaster County, Nebraska.

10) **PENDING CONTINUED:**

- F. County Change of Zone 04080, from AG Agricultural District to I Industrial District, requested by Capital Concrete Company, on property generally located at the northeast corner of Highway 2 and Highway 42 (South 162nd Street) in Lancaster County, Nebraska.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov>) on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 15, 2005
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 8, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 53 additions and deductions to the tax assessment rolls per Exhibit A.
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

City Impact
Cristo Rey Church
Lincoln Church of Christ
Mid-America Union Conference of Seventh-day Adventists
Nebraska United Methodist Foundation
- 5) **ADJOURNMENT:**

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